

County Line Joint Fire District
Regular Meeting
October 19, 2023 @ 6:00 p.m.
Village of Utica Town Hall, inside EMS station

Members Present

Sam Parsons, Rod Booth - Board Members
Morgan McDaniel - Fiscal Officer
Approx. 5 community members

James Quinif - Absent

The meeting was called to order at 6:00 p.m. by Sam Parsons.

Quorum: Yes

Pledge of Allegiance

Rod Booth motioned and Sam Parsons seconded to dispense the reading of previous meeting minutes. Mr. Parsons, yes; Mr. Booth, yes; Motion passed.

New Business

- Uniform Vendors - Chief Homman is getting quotes from three vendors.
- EMS Fiscal Officer, Jim McCluskey, will work with Morgan McDaniel to switch over billing accounts for utilities and will forward any bills received to the district after January 1st.

Old Business

- UAN activation - training will complete in December, Quickbooks for payroll service in the meantime

- Insurance - Chief Homman is working on application and will set up a meeting with the rep
- Occupational Health Program - final paperwork completed October 10th
- Prior authorization for Fire Chief spending - Article X Section C of the Prosecutor approved By-Laws have established \$5,000.00 as the amount to spend without prior authorization
- PAC status - Looking to having two town hall style meetings in November to gain public input as we determine millage
- Application status - Internal applications have been out for two weeks and the external applications will be going out tomorrow, October 20th.

Fiscal Officer's Report - credit card application still in processing, EMS paid for Ohio pharmacy license and we will reimburse by check. Chief Homman and I met with MedBill to get familiar with the process of EMS billing.

Chief's Report - see attached report

Public Participation

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Rod Booth motioned and Sam Parsons seconded to adjourn the meeting at 6:29 p.m.